

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Interview of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

Activity Date:

October 30, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

01-NOV-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

02-NOV-2012, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On October 30, 2012, Special Agent (SA) (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) regarding their knowledge of the alleged disposal of cadmium wastes into the North Weld Sanitary Landfill by representatives of Abound Solar, Inc. (Abound).

DETAILS

On October 30, 2012, SA (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) Director of the Weld County Environmental Health Services Division (WCEHSD), and (b) (6), (b) (7)(C), Environmental Health Specialists for the WCEHSD, regarding their knowledge of the alleged disposal of cadmium wastes into the North Weld Sanitary Landfill (NWSL) by representatives of Abound. The interview took place at the Weld County Department of Public Health and Environment's (WCDPHE) office located at 1555 N. 17th Avenue, Greeley, Colorado 80631.

After the reporting Agent identified himself by presentation of his credentials and discussed the nature of the interview, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) provided the below summarized information:

(b) (6), (b) (7)(C) advised that he has worked for the WCDPHE for twenty-one years. Of those twenty-one years, (b) (6), (b) (7)(C) has worked as the WCEHSD Director for twelve years. (b) (6), (b) (7)(C) related that he has worked for WCEHSD on and off for fifteen years, and that he previously worked for the Colorado Department of Public Health and Environment.

(b) (6), (b) (7)(C) related that on October 18, 2012, he received a phone call and email from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), the District Director for United States Representative (b) (6), (b) (7)(C), regarding the alleged disposal of hazardous wastes into the NWSL. (b) (6), (b) (7)(C) advised that his conversation with (b) (6), (b) (7)(C) was summarized in a follow up email (attachment). (b) (6), (b) (7)(C) advised that the WCEHSD's authority is on the landfill. The County does not own or operate the landfill because it is privately owned. (b) (6), (b) (7)(C) added that (b) (6), (b) (7)(C) will conduct inspections of the landfill operators twice a year to ensure that the landfill is operating in accordance with all State and County regulations. (b) (6), (b) (7)(C) stated that the NWSL is a non-hazardous waste facility.

ATTACHMENT

(b) (6), (b) (7)(C) Email String Dated October 18, 2012.

WCEHSD Incident Report.

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